



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3340539

Company Name in full

RSA ISLAND VILLAGE LIMITED



F288A018

Date of appointment Day Month Year
20 03 97

†Date of Birth Day Month Year
7 12 1945

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ANTHONY

Surname

POLLEDDI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2. SOUTHVIEW, 162-164, OAKLEIGH ROAD SOUTH

Post town

LONDON

Postcode

N11 1HE

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

CHARTERHOUSE MERCANTILE PROPERTIES PLC

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

* Voluntary details.

† Directors only.

Date

20.03.97

A director, secretary etc must sign the form below.

Signed

COMPANY DIRECTORS LIMITED

Date

20.03.97

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

A1 Company Services Limited (Our Ref: DRJ/28363)

788-790 Finchley Road London NW11 7UR

Tel

0181 458 9637

DX number

DX exchange



KLO *KCQ37UWM* 1668
COMPANIES HOUSE 16/04/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

CHARTERHOUSE MERCANTILE BUSINESS CENTRE LTD

CMP MANAGEMENT LTD

CMP ESTATES LTD

CAMPSBOURNE ESTATES LTD

ENFIELD ENTERPRISE AGENCY

↓ see below

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

LEXUS ESTATES LTD

MAPP MANAGEMENT SERVICES LTD

MAPP CONSULTANCY SERVICES LTD

STORESAFE LTD

SINTREL LTD

THOMAS MAPP & CO LTD